AGENDA BOARD OF MAYOR AND ALDERMEN REGULAR MEETING JULY 18, 2023

1.0	Call to order	6:00 p.m.
1.1	Pledge of allegiance to the American flag.	
1.2	Moment of silence.	
1.3	Approval of minutes from the regular meeting of the boar aldermen held June 20, 2023.	d of mayor and
1.4	Public Hearing:	
	 Ordinance 23-21, an ordinance amending Section Springfield Municipal Code relative to the regular for meetings of the board of mayor and aldermeetings. 	lar order of business
2.0	Legislative	
2.1	Discuss and possibly take action on Ordinance 23-21 on streading. An ordinance amending Section 1-102 of the Spr Code relative to the regular order of business for meetings mayor and aldermen.	ingfield Municipal
2.2	Discuss and possibly take action on Ordinance 23-22 on first reading. An ordinance amending the fiscal year 2024 annual budget for the City of Springfield by amending certain General Fund and Utility Fund operating budgets.	
2.3	Discuss and possibly take action on Ordinance 23-23 on fordinance amending Ordinance 19-02 by amending Title Springfield Municipal Code entitled "Beer."	_

2.4 Discuss and possibly take action on Ordinance 23-24 on first reading. An ordinance rezoning three parcels on Hwy 41 South from Commercial Services District (CS) to Agricultural District (A).

3.0 Administrative

- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of Springfield Electric Department due to wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the adjustment of the monthly gas rates of the Springfield Gas Department.
- 3.3 Discuss and possibly take action on task order #3 to the Griggs and Maloney contract in the amount of \$56,000 for 2021 CDBG wastewater treatment plant upgrades.
- 3.4 Discuss and possibly take action on a patching contract for utility street maintenance and repair in the amount of \$434,020 with Meadows Contracting, LLC, of Adams, TN.
- 3.5 Discuss and possibly take action on a paving contract for street construction, maintenance, and repair in the amount of \$1,429,931.05 with McIntosh Construction Company, LLC of Clarksville, TN.
- 3.6 Discuss and possibly take action on a contract for mowing right of ways and litter removal in the amount of \$29,140 with 3 C'S Lawn Care of Madison, TN.
- 3.7 Discuss and possibly take action on a concrete construction contract for miscellaneous projects in the amount of \$994,375.00 with Pavement Restorations, Inc. of Milan, TN.
- 3.8 Discuss and possibly take action on a professional services agreement with Gresham Smith for engineering services for capital improvements to the electric system.
- 3.9 Discuss and possibly take action on appointments to various boards and commissions.

4.0 Consent

- 4.1 Fire Department request for approval to award the bid for turnout gear in the amount of \$31,950 to Safe Industries of Easley, SC. Budget: \$32,000
- 4.2 Finance Department request for approval to purchase Enterprise Asset Management Suite software for a one-time fee of \$49,525 and recurring fee of \$39,564 as a sole source purchase from Tyler Technologies of Dallas, TX. Budget: \$89,900
- 5.0 <u>City Manager's Report</u>
- 6.0 Adjournment

Immediately following adjournment, the board of mayor and aldermen will meet in an executive session to discuss pending litigation.

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Melissa Brown

City Clerk